Water Committee
ACTION AGENDA
March 12, 2008
8:00 A.M.

Call to Order

- 1. APPROVAL OF MINUTES FROM THE MEETING ON FEBRUARY 27, 2008. Chip Conner made the motion and Tony Parrott seconded, to approve the minutes from the meeting on February 27, 2008. There was no opposition.
- 2. LAKE MCINTOSH UPDATE.
 - A. Stream Buffer Variance Request Approval. **No Action Taken.**
- <u>3.</u> <u>UPDATE ON DROUGHT SITUATION.</u>
 - A. Restrictions.

 No Action Taken.
- <u>4.</u> <u>BID OPENING FLINT RIVER PUMP STATION ADDITIONAL PUMPING CAPACITY.</u>

Tabled until the next meeting.

There being no further busing	ness, the Water Committee was adjour	ned at 8:35 a.m.
Lisa Quick	-	
Water Committee Clerk		